

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2005

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
PUBLIC SEWER EXTENSION AGREEMENT FOR THE DEVELOP-
MENT KNOWN AS FELGATES WOODS

WHEREAS, Centex Homes has requested that the County enter into a public sewer extension agreement pursuant to §18.1-53 (b) of the York County Code to serve 92 new residential units; and

WHEREAS, the plan for the proposed project has been reviewed by the County; and

WHEREAS, prior to final approval of these plans and the initiation of any construction activity, it is necessary that a determination be made as to whether the Board will authorize the extension of the public sewer facilities of the County to serve the proposed development; and

WHEREAS, it has been determined that the Hickory Hills and Pinetree Pump Stations need to be upgraded for the future needs of the County and the upgrades (\$175,000) have been negotiated with the developer in accordance with §18.1-54; and

WHEREAS, in accordance with the terms of Chapter 18.1 of the York County Code the total connection fee to be paid to the County for the proposed extension to serve this development has been determined to be \$36,600.00;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of

Supervisors this _____ day of _____, 2005, that the Board approves the amendment to the Public Sewer Extension Agreement for the Felgates Woods development, and that the County Administrator be, and he hereby is, authorized to execute the amendment with Centex Homes; such agreement to be approved as to form by the County Attorney.